

**WEBER FIRE DISTRICT
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
JANUARY 14, 2020**

Members present	Kevin Ward, Chair Sharon Bolos Scott VanLeeuwen Mike Hancock	Matt Gwynn, Vice Chair Brad Ostler Val Heiner
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Members Absent	Jim Truett, Treasurer	Kerry Gibson
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Others present	Paul Sullivan, Fire Chief Britt Clark, Deputy Fire Chief David Reed, Fire Marshal 'Andrea Fiske, Administrative Services Manager Cierra Mullins, Office Technician Amie Hugie, Attorney
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1. Chair Kevin Ward, called the meeting to order at 5:33p.m.
2. The Pledge of Allegiance was led by Matt.

Val arrived at 5:34pm

3. The opening ceremony was offered by Mike.
4. Public Comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented. – No public comments.
5. Approval of December 10th, 2019, Board Meeting Minutes
 - Motion to approve made by Scott seconded by Mike. No discussion, all aye.
6. Presentation and approval of Financial Report
 - Andrea presented; The District is 3.55% into the year.
 - No ambulance revenue reported to date.
 - Impact fees are at 4.7%.
 - Motion to approve made by Sharon seconded by Mike. No discussion. Roll call vote, all aye.
7. Election of Executive Committee Members: Chair, Vice Chair, and Treasurer
 - Scott made a motion to keep the Executive Committee as it is: Kevin Ward – Chair, Matt Gwynn – Vice Chair, Jim Truett – Treasurer. Motion seconded by Mike. No discussion, all aye.
8. Review and Approval of the Following Action Items:
 - Consideration for approval of purchase of Property Record #09-078-0068 from Soderby, LLC in the amount of \$170,000. Road improvement cost (for 1/2) T.B.D.
 - Chief Sullivan stated this is a 2-acre parcel in Hooper and asked for Board permission to move forward with the purchase.
 - Motion to approve made by Brad seconded by Val, no discussion. Roll call, all aye.
 - Board Action pending annexation notifications of unincorporated areas by municipalities
 - Chief Sullivan gave an update and explained that annexation is not an automatic withdrawal.
 - UASD attorneys suggested a response letter for any annexations.
 - Motion for Administration to draft a response letter with legal assistance to notify municipalities of non-withdrawal from the District made by Mike seconded by Scott. No discussion, all aye.
 - Cancellation of Compliance Engine participation.

- Fire Marshal Reed gave an update on the third-party program hired by the district to monitor buildings that have hood, alarm, and fire suppression systems to create a database to keep the district informed to make sure inspections are being done annually.
- Fire Marshal Reed stated there have been some issues, however he recommended this item be tabled until more information can be collected.
- Motion to table this item made by Scott seconded by Brad. No discussion, all aye.

9. Administration Report

- Chief Sullivan gave an update on current status of bylaws being reviewed by administration and executive board.
- Chief Sullivan informed the Board of a West Haven property that the owner is interested in selling to the district along with a piece that West Haven City is willing to donate. More details will follow.
- Chief Clark advised the Board of an ice safety and ice water rescue training at the 21st street pond. Multiple news networks were there to video the training.
- ‘Andrea stated the District closed on the \$5M TAN Note on January 9th. The only bidder was Bank of Utah. The 2019 interest rate was 2.6 %; the 2020 interest rate will be 1.63%.
- ‘Andrea provided the board with upcoming dates.
 - Captain Joe Wadsworth’s retirement party – January 29th, 2020 from 3:00-5:00 p.m.
 - Badge Pinning – February 27th, 2020 starting at 6:00 p.m. at Station 61.
 - Annual Awards Banquet – March 12th, 2020 starting at 6:00 p.m. at Timbermine.

10. Board Presentations

- Board members thanked the Administration and the Executive Board for all their work.

11. Adjournment

- Kevin called for a motion to adjourn the meeting; Scott made the motion to adjourn, seconded by Mike. No discussion, all aye. The meeting adjourned at 6:45p.m.

Next Regular Meeting – February 11th, 2020 at 5:30 p.m.

Kevin Ward
Chair

James Truett
Treasurer